

Springerville Town Council
Minutes
January 6, 2010
6:00 p.m.

Council: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau, and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel,
Larisa Bogardus,, Mike Nuttall, Tom Malone, Sharon Pinckard, Vicki Wilkins, Sheila Dulhanty,
Dennis Gilliam and Tim Rasmussen.

Public: Brad Jensen, Jameson Jensen, Gracie Sherrill, Cynthia Barnes, Michelle Craig, Kim Sexton, Evelyn Davis, Mar4y Nuttall, Theresa Guerrer, Darlene West, Kevin Burk, Dan Muth, Melissa Rogers, Lenny Sherrill, Ron Cavanaugh, Susie Silva, Brannon Eagar, Clint and Laura Nuttall, Wayne Barsness, Tim Rasmussen Tim Timmins, Raymond Rugg and Boy Scout Troop 80, Elias Nelson, Ian Goviglia, Tyler Rogers. A. J. Sherrill, Chance Barnes, Bobby Sherrill, Jamison Jensen, Kyle Nuttall, Tony Chapman, Willis Archibald, Ian Timmins.

1. Mayor Nedrow called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance: Boy Scout Troop 80 posted the Colors and led the Pledge of Allegiance followed by God Bless America. Introductions of former Scouts and current Scouts were made.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Town Manager West reported we've received deer crossing signs to put up to try to slow people down. Game and Fish donated the signs, provide the materials to put them up and ADOT has given us a permit to put them up. The Town is currently working with the school for a road easement between the South side of the Primary school between the school and Bob Rogers for a sewer line that was put in some time back without an easement. The school will be considering giving us this road easement on the next agenda. Alan and town staffs are doing a great job on the room next door and will continue until the room is completed. Mr. West reported he will be meeting on January 12th with Eagar Town Manager Bill Greenwood regarding the sewer agreement and issues we've had and reminded everyone that the Primary Elections are on March 9th reminding everyone to register to vote if they aren't registered. He announced we have 3 very viable candidates.

5. Consent Items.

a. Consider approval of minutes of the December 16, 2009 town council meeting minutes.

Bill Lucas/Phelps Wilkins motion to approve consent item a.

Vote:	Ayes:	Mary Nedrow Bill Lucas Ron Thebeau Phelps Wilkins
6. Old Business:	None	

7. Oath of Office: Newly appointed Town Manager Steve West and Chief of Police Mike Nuttall were sworn into Office by the Town Clerk.

Mayor Nedrow on behalf of the Town Council, staff and citizens presented a plaque to Steve West for twenty years of loyalty and dedicated service to the Town of Springerville Police Department from 1989 through 2009.

8. Council Appointments:
Mayor Nedrow explained that former council member Eric Baca has to resign his position to run for the position on Mayor and the council needs to fill his position. She asked council members to submit names for possible consideration.

Councilman Wilkins presented Susie Silva as a consideration to fill the two year vacancy. He stated that she is one of the candidates running for council and regularly attends meetings.

Mayor Nedrow suggested Danny Muth as a potential candidate. Mr. Muth has done a lot for the Town and sits on our Planning and Zoning Commission.

Town Manager West said this gives them two names to consider. Other names could be brought forward for consideration at the next meeting.

9. Vice Mayor: Consider appointment of a Vice Mayor. The consensus of the council was to wait until a new member has been appointed to nominate a Vice Mayor.

10. Resolution 2010-R001: Consider approval of Resolution 2010-R001 authorizing the submission of an application for the Rural Economic Development and Planning Grant.

A Resolution of the Town Council of the Town of Springerville, Apache County, Arizona authorizing the submission of an application for a Rural Economic Development and Planning Assistance Grant read by Mayor Nedrow.

Phelps Wilkins/Bill Lucas motion to adopt Resolution 2010-R001 authorizing an application for a Rural Economic Development and Planning Assistance Grant to develop a tourism market study.

Discussion: Councilman Thebeau voiced his objection and suggested sending it back to the State with a note stating it would better serve spent elsewhere and not applying for it.

Councilman Lucas said he would take a different approach stating that he hoped the advantage of taking this money is that it would multiply numerous times over and would benefit the Town. This might help balance some of the negative aspect and bring in more tourism.

There was no more discussion, Mayor Nedrow called for a vote:

Vote: Ayes:	Mary Nedrow Bill Lucas Phelps Wilkins
-------------	---

Nays:	Ron Thebeau
-------	-------------

Mayor Nedrow announced she would like to call for an executive session prior to adjourning the meeting for legal consultation on a personnel matter.

Bill Lucas/Phelps Wilkins motion to adjourn into executive session at 6:25 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Bill Lucas/Ron Thebeau motion to reconvene the meeting at 6:35 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Councilman Lucas directed the Mayor to visit with the finance director about this personnel issue.

11. Adjournment:

Ron Thebeau/Phelps Wilkins motion to adjourn the meeting at 6:35 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

Attest:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, January 6, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of January 2010.

Town Clerk